

**Members Present:** Petty, Sloan, Kent

**Absent:**

**Others Present:** Mayor Palm, Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion, Rob Nelson

**Call to Order** –Ald. Petty called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Sloan to approve the minutes of February 23, 2021. Motion carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$281,276.45**. Motion carried unanimously.
- b) **Airport** – Adm. Bradley noted that this ordinance will update the Municipal Code removing the City of Wisconsin Dells and the Town of Delton. Based on the current agreement with the Airport, we are also updating the Municipal Code to appoint a member and an alternate for a 3-year term. Motion by Sloan, seconded by Kent to recommend to Council approving the revisions to §1.32 of the Baraboo Municipal Code to amend the membership of the Baraboo-Wisconsin Dells Airport Commission. Motion carried unanimously.

**Information Items**

Finance Dept. Reports –

- 4<sup>th</sup> Qtr. 2020 Baraboo Transit Service Financial Statement

**Adjournment** – Moved by Kent, seconded by Sloan and carried to adjourn at 6:40pm.  
Brenda Zeman, City Clerk